

TPC RESOLUTION # 12-05

**RESOLUTION RECOMMENDING APPROVAL OF AN
AMENDMENT TO THE FY 2005 TRANSPORTATION
IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING TO
SUPPLEMENT THE SOUTH MIAMI-DADE BUSWAY
PROJECT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the TIP amendment, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2005 Transportation Improvement Program (TIP) to add funding to supplement the South Miami-Dade Busway Project is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Gary Donn who moved its adoption. The motion was seconded by Mr. George Navarrete, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarence Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G.Navarrete)	John Renfrow	-Aye (D.Yoder)
Gary Brown	-Aye (G.Wohlforth)	Javier Rodriguez	-Absent
Mary H. Conway	-Aye (L.Medina)	Ari Rivera	-Absent
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J.Roberson)
Jay Marder	-Aye (B.Pandya)	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 11th day of April, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By

Irma San Roman
Irma San Roman
TPC Secretariat

